

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 24, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, FEBRUARY 17, 2000 AND TUESDAY, FEBRUARY 22, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONERS MEETING REPORTS - See Item No. 13**

- 4** **8:30am** **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5** **9:00 am** **QUARTERLY REPORT OF THE VISITORS PROMOTION COMMITTEE AND CONVENTION & VISITORS BUREAU (CVB) - Mark Essman, CVB Director; Paul McCue, Chamber of Commerce President**

- 6** **9:15 am** **JUVENILE COURT MID-YEAR BUDGET REVIEW - Honorable Toni Thorson, Juvenile Court Judge; Dennis Keefe, Lancaster County Public Defender; Mark Martin, Office of Juvenile Justice**

- 7** **9:45 am** **PAVING OF ARBOR ROAD WEST OF HIGHWAY 77; SURPLUS FUNDS - Don Thomas, Lancaster County Engineer**

- 8** **10:30 am** **BASEBALL UPDATE - Ann Harrell, Mayor's Office**

- 9** **11:00 am** **ASSESSMENT CENTER COORDINATOR UPDATE - Kit Boesch, Human Services Administrator; Dennis Banks, Attention Center Director; Sheryl Schrepf, F³ Grant Director; Denise Bulling, County Special Grants Administrator**

- 10** **ACTION ITEMS**
 - a. County Board Suggestions for Members of the Stevens Creek Citizens Committee

- 11** **CONSENT ITEMS**
 - a. Vacation Requests:
 1. Kerry Eagan for Friday, March 10 and Monday, March 13, 2000;
 2. Kit Boesch for Friday, February 25 and Monday, February 28, 2000
 - b. Request from Kit Boesch to Attend the National Juvenile Justice Conference in Tampa, Florida, on March 20-22, 2000

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ADMINISTRATIVE OFFICER REPORT

- a. Lease for Election Commissioner's "F" Street Facility
- b. Consolidation Committee (LB 1085 Report)
- c. Nomination for Operation ABLE 12th Annual Mature Workers Award
- d. Professional Partners Contract with Region V

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DISCUSSION OF BOARD MEMBER MEETINGS

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Visitors Promotion Advisory Committee - Monday, February 28, 2000 at 1:30 p.m., at 1135 "M" Street, Suite 200 - Steinman

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF FEBRUARY 29, 2000

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EMERGENCY ITEMS AND OTHER BUSINESS